



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, August 19, 2014**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

STUDY MEETING

5:00 p.m. Dinner

5:30 p.m. City Engineer Interviews

6:30 p.m. Closed-Door Meeting to Discuss Litigation

BUSINESS MEETING 7:00 p.m.

- 1. Call to Order: Mayor Troy K. Walker**
- 2. Comment / Prayer and Flag Ceremony**
- 3. Presentation: Park School - Darrell Smith**
- 4. Introduction of new Miss Draper Karli Bird, 2014-15.**
- 5. Recognition and Thank You to Draper Days Organizers and Volunteers**
- 6. Proclamation Sergeant Derek Johnson Remembrance Day**
September 1, 2014 and each September 1 thereafter as the Sergeant Derek Johnson Remembrance Day in honor of the ultimate sacrifice Sergeant Johnson paid to serve and protect our community. Presented by Chief Bryan Roberts.
Documents: [Proclamation Sgt Johnson.pdf](#)
- 7. Citizen Comments**
To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed on the agenda and limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

8. Consent Items

- a. Approval of August 5, 2014, Minutes

Documents: [CC 08.05.14 Minutes.pdf](#)

- b. Resolution 14-25

Resolution 14-25 Amendment – Amending Exhibit A - Interlocal Cooperation Agreement with Salt Lake County for Wheadon Farm Park Improvements

Documents: [Interlocal Agreement w SLCo - Amendment - Request For Council Action.pdf](#), [Resolution 14-25.pdf](#), [WheadonDraperInterlocalFinal.pdf](#)

9. Action Item: Agreement #14-153

The interlocal agreement is for property acquisition of Lone Peak Parkway where Salt Lake County is providing approximately \$1 million in property acquisition assistance to Draper City.

Documents: [Transportation Interlocal Draper City Aug14.pdf](#)

10. Action Item: SunCrest Market Lease Amendment

Staff report by Russ Fox.

Documents: [Staff report amended wadsworth lease.pdf](#), [Suncrest Market Lease Amended.pdf](#)

11. Action Item: Ordinance # 1120

On the request of Derek Wright representing Wright Homes for approval of a Zoning Map Amendment changing the zoning designation from A5 (Agricultural) and RA1 (Residential) to R3 (Residential) on approximately 36.9 acres at 11580 South 700 West. The application is otherwise known as the *Osborne Farm Rezone Request*. Staff report by Dan Boles.

Documents: [Osborne Farm Rezone.pdf](#)

12. Public Hearing: Ordinance #1121

This request is to rezone 1.59 acres, located generally at 1425 E. Tanburhan lane, from RA1 to RA2. This application is otherwise known as the *Burns Property Zone Change*. Staff report by Keith Morey.

Documents: [Council Packet for Burns Property Zone Change.pdf](#)

13. Public Hearing: Draper Pointe Office Park Subdivision Plat

On the request of Mark Murdock, representing the Gardner Company for approval of a Preliminary and Final Subdivision Plat to allow their 29.63 acre site located in the CSD-DPOP (Draper Pointe Office Park Commercial Special District) zone to be subdivided into three lots. The property is located at approximately 13392 South 200 West. The application is otherwise known as the *Draper Pointe Office Park Preliminary and Final Subdivision Plat Request*. Staff report by Keith Morey.

Documents: [Draper Pointe Office Park Prelim-Final Plat.pdf](#)

14. Public Hearing: Windsor Mill Preliminary Plat

Request for approval of a Preliminary Plat for a 17 lot subdivision on 7.01 acres in the R3 (Residential) zone located at 11450 South 800 West. Staff presentation by Keith Morey.

Documents: [CC Packet for Windsor Mill Preliminary Plat.pdf](#)

15. Council/Manager Reports

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **19th day of August, 2014**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.



Date Posted: August 15, 2014

Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.